

CONCORDIA UNIVERSITY

COMMERCE AND ADMINISTRATION FACULTY COUNCIL

MINUTES OF MEETING

OCTOBER 19, 1979

PRESENT: Dean Pierre Simon, Chairman; Professors: M. Anvari, M. Armstrong, A. Ashour, V. Baba, B. Barbieri, L. Bessner, R. Curnew, D. Doreen, E. Douglas, H. Gram, J. Kelly, V. Kirpalani, L. Kryzanowski, M. Kusy, H. Mann, L. McGown, R. Oppenheimer, P. Pasold, C. Potter, H. Ripstein, R. Wills.

Ms. H. Baier, Ms. B. Brecht, Mr. W. Kan, Mr. A. Little, Mr. R. Martin,
Mr. B. Queenan, Mr. R. Savard, Ms. H. Sommerville, Mr. B. Udashkin.

I Call to Order - Introduction of Faculty Council Members

The Chairman announced and introduced members of the Faculty Council

II Closed Meeting - Approval of Graduating Students

[illegible]

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IV Call to Order - Open Meeting

V Approval of Agenda

Professor Barbieri moved for the acceptance of the Agenda.

Seconded by Professor Baba

Carried

VI Approval of Previous Minutes

a) Page 5 VIII b) to read:

Dean Wills advised that the U.C.C.C. has not yet met.

b) Page 6 X 3. a) to read:

Dean Wills advised that the Quality Control Certificate has been challenged by Commerce and is presently under negotiation.

- c) Page 3 II b) to read:

Graduate Studies Administrators instead of
Graduate Studies Committee.

- d) Add to IX - Business arising from Previous Meeting

- b) Professor Kirpalani moved that the question of
exceptions from MBA core courses for courses
done in the DIA and DSA programs be tabled
until January.

Seconded by Professor Kusy

Carried

Professor Kirpalani wished to record that the
business research coordinating document had been
edited to the extent that the position no longer
existed and the task of Quality Control was being
done by the Chairman of Graduate Studies.

Professor Kirpalani wished to record that Professor
Kryzanowski is on the Graduate Awards Committee.

Dean Wills moved that the Minutes of the meeting of
September 14, 1979 be approved as amended.

Seconded by Professor Kusy

Carried

VII Chairman's Remarks - None

VIII Question Period

Professor Potter asked the Chairman how priorities are set
for the use of the Computer Centre and that Commerce priorities
be examined and a report be made.

The Chairman will request Professor West to look into the matter.

IX Business Arising from Previous Meeting

- 1) The Chairman announced the members of the Faculty Tenure
Committee:

Professor H. Mann - alternate, Professor L. McGown
Professor R. Crawford - alternate Professor C-L Sandblom
Vice Rectors Rep. - Professor A. Lallier, alternate
Professor Sankar.
CUFA Rep. - Professor Kirpalani - alternate T.B.A.

2) Appeals Board - Commerce Rep. T.B.A.

3) Thirteen Week Summer Session

Turned down by RACAA for next year. The question will be brought up again this year.

4) Cumulative Grade Point Average

Professor Kusy moved for the acceptance of the Grade Point Average as presented in Appendix 1.

Seconded by A. Little.

The Registrar's representative voiced their concern over the administrative structures involved with the implementation.

The chairman advised that if Faculty Council approved, it would be implemented when the Registrar's office is capable.

14 For
6 Against
4 Abstentions

Carried

5) Elections

a) Representative to Search Committee for new Academic Vice-Rector -

Professor Doreen by acclamation.

b) Physical Resource Evaluation Team

Professor Barbieri by acclamation.

n

c) Computer Science Committee

Professor West by acclamation.

d) Centre for Learning Development

Professor Sheitoyan by acclamation.

x

Report from Standing Committees1) Graduate Studies Committee

Professor Kirpalani moved for approval of the new arrangement whereby the seat of the MBA Alumni rep. is eliminated.

Seconded by Professor Bessner.

1 against
3 abstentions

Carried

2) University Curriculum Coordinating Committee

Dean Wills moved that the changes as in the submission to Council October 5, 1979 be approved.

Seconded by Professor Pasold

Carried

XI

Reports from Faculty Representatives

1) University Senate

- nothing to report

2) Graduate Studies Committee

- nothing to report

3) University Curriculum Coordinating Committee

Dean Wills reported Quality Control C 219's course description has been reworded and is no longer being challenged by Commerce.

4) Computer Science Committee

- nothing to report

5) Library Committee

Dr. Filion has requested for a postponement of his library report.

6) C.A.S.A.

- nothing to report.

XII

Other Business - nothing to report

XIII

Next Meeting

The next Faculty Council meeting will be on November 9, 1979, 09:30 a.m. in H. 769, Sir George Campus.

XIV

Adjournment

The meeting adjourned at 13:15 p.m.